

**ENERGY POLICY COUNCIL
ENERGY EFFICIENCY COMMITTEE**

Monday, August 15, 2022

10:00AM – 11:00AM

Web Ex Information:

Link: <https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m1f4792aaee3b45df3f05c8686f5d0b1d>

Meeting number: 2422 791 1909

Password: ECommittee

Join by phone: +1-415-655-0003 US TOLL

Access code: 2422 791 1909

Committee Members:

Scott Tew, Chair

Paolo Carollo

Ryan Gragg

Sushma Masemore

Meeting Agenda:

1. Welcome and Call to Order **(5 min)**
2. Approval of Minutes from the EE Committee Meeting on June 24, 2022 **(5 min)**
3. Final Comments on Recommendations for the 2022 Biennial Report **(30 min)**
4. Approval of Recommendations to Proceed to the Full Energy Policy Council **(10 min)**
5. Closing Remarks and Adjournment **(10 min)**